



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 8, 2019

MuckRock
DEPT MR 65522
411A Highland Ave.
Somerville, MA 02144-2516

Dear Ms. Best:

This acknowledges receipt of your Freedom of Information Act (FOIA) requests to the FBI. The FOIPA requests numbers below have been assigned.

FOIA Number	Subject	DEPT Number
1424582-000	Cryptocomb	65522
1425660-000	TorMarket	66555
1425661-000	Nucleus Marketplace	66532
1425662-000	Mr Nice Guy (Mr Nice Guy 2)	66531
1425663-000	TorBazaar	66532
1425664-000	Silk Street	66545
1425666-000	MalSec (Malicious Security)	66520
1425668-000	Kiss	66529
1425671-000	TOM	66550
1425673-000	G4S	66637
1425674-000	Berry, Ken	66487
1425675-000	Onionshop	66533
1425676-000	Tortuga (Tortuga 2)	66557
1425677-000	Kroll Incorporated	66638
1425682-000	AnonSec (Alleged 2015 NASA Flight Hacking)	66572
1425684-000	Pandora	66537
1425685-000	Freedom of the Press Foundation	66639
1425688-000	Reporters' Committee of the Freedom of the Press (RCFP)	66466
1425689-000	Hydra	66527
1425690-000	Horizon Market	66526
1425692-000	FBI file 62-112027	66463
1425697-000	Topix 2	66551

1425698-000	Outlaw Market	66534
1425699-000	White Rabbit	66560
1425700-000	Chavez, Ray	66486
1425701-000	Assistant Attorney General Memorandum Dated 2/13/76	66464
1425704-000	Tochka	66549
1425705-000	Project Black Flag	66541
1425706-000	Sanitarium Market	66543
1425709-000	Operation Payback (Operation Avenge Assange)	66571
1425712-000	Pigeon Market	66538
1425713-000	CyberBerkut	66574
1425714-000	BlackSec	66517
1425716-000	Hart, John	66499
1425717-000	Poseidon	66540
1425718-000	Ironclad	66528
1425720-000	Panacea	66536
1425721-000	Code Red Worm	66562
1425724-000	Middle Earth Marketplace	66530
1425726-000	Village Voice	66462
1425728-000	Zanzibar Spice	66561
1425730-000	Pike Committee	66644
1425731-000	The Million Mask March	66521
1425734-000	Pirate Market	66539
1425737-000	Tornado	66556
1425739-000	Red Sun Marketplace	66542
1425741-000	EMC Corporation (Dell EMC)	66646
1425745-000	Operation Shrouded Horizon	66508
1425752-000	Ghost Security	66519
1425754-000	Underground Market	66558
1425755-000	Nimda Computer Worm	66563
1425756-000	Kroll, Colin	66479
1425757-000	The Marketplace	66547
1425760-000	Simply Bear	66546
1425761-000	Ant City	66645
1425762-000	LulzRaft	66518
1425763-000	TheRealDeal	66548
1425764-000	Tennessee Waltz	66507
1425765-000	Absolem (Havana)	66525
1425766-000	Utopia	66559
1425767-000	Operation Greylord	66506
1425768-000	2011 Hacks of InfraGard	66565
1425769-000	DigitalOne	66569
1425770-000	TorBay	66552
1425771-000	Silk Road	66523

1425772-000	Sheep Marketplace	66544
1425773-000	Wackenhut	66575
1425774-000	2011 Hack of Senate.gov	66567
1425775-000	Revolusec	66634
1425776-000	TorEscrow	66554
1425777-000	Oxygen	66535
1425779-000	Gilead Sciences, Incorporated	66658
1425781-000	RT (Russia Today)	66568

☒ Your request has been received at FBI Headquarters for processing.

☒ For the purpose of assessing fees, we have made the following determination:

☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).

☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).

☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

☒ Fee waivers are determined on a case by case basis. See 5 U.S.C. § 552 (a)(4)(A)(iii) and 28 C.F.R. § 16.10(k)(i)-(ii). Your request for a fee waiver was reviewed, and it was denied for one or more of the following reasons.

☒ **You failed to demonstrate the requirement that the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the government. See 28 C.F.R. § 16.10(k)(i).**

☐ Factor 1: The records do not concern the operations or activities of the Federal Government. See 28 C.F.R. § 16.10(k)(2)(i).

☒ Factor 2: Disclosure of the requested records would not be meaningfully informative about government operations or activities in order to be likely to contribute to an increased public understanding of those operations or activities. See 28 C.F.R. § 16.10(k)(2)(ii).

☒ Factor 3: The disclosure of information would not contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the understanding of the individual understanding of the requester. See 28 C.F.R. § 16.10(k)(2)(iii).

☒ Factor 4: The public's understanding of the subject in question would not be enhanced by the disclosure to a significant extent. See 28 C.F.R. § 16.10(k)(2)(iv).

☒ Please be advised that we have determined "unusual circumstances" apply to the processing of your request. See 5 U.S.C. § 552 (a)(6)(B)(iii). "Unusual circumstances" include the following scenarios:

There is a need to search for and collect records from field offices and/or other offices that are separate from the FBI Record/Information Dissemination Section (RIDS).

There is a need to search for, collect, and examine a voluminous amount of separate and distinct records.

There is a need for consultation with another agency or two or more DOJ components.

"Exceptional circumstances" also apply to this the sheer volume, unbounded scope, and size of these requests which may trigger an unpredictable workload for the FBI which cannot reasonably plan for a single requester to consume such a vast quantity of its finite FOIA resources. See 5 U.S.C. § 552 (a)(6)(C)(i).

Per 5 U.S.C. § 552 (a)(4)(C)(iii), as pertinent to "exceptional circumstances," the FBI is providing you an opportunity to reasonably modify the scope of these requests. You have 30 days from the date of this letter to provide any reasonable modification

These "unusual" and "exceptional" circumstances will delay our ability to make a determination on your requests with multiple subparts. Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,



David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division